

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 3, 2013

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:35 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee**Report**

1 [12-1777](#) Report on Cash Disbursements for the Month of November 2012, in the amount of \$40,186,148.76

Attachments: [November 2012 Cash Disbursement Report](#)

Published and Filed

Procurement Committee**Report**

2 [12-1779](#) Report on rejection of bids for Contract 12-411-11, Furnish and Deliver LED Luminaries for the Main Office Building Complex, estimated cost \$68,000.00

3 [12-1781](#) Report of bid opening of Tuesday, December 18, 2012
Published and Filed

4 [12-1790](#) Report on advertisement of Request for Proposal 13-RFP-04 Consulting Services for Performance Management System, estimated cost \$500,000.00, Account 201-50000-601170, Requisition 1354045
Published and Filed

5 [12-1791](#) Report on advertisement of Request for Proposal 13-RFP-01 Consulting Services for Implementation of SAP Supplier Relationship Management (SRM) and Procurement for Public Sector (PPS) Implementation, estimated cost \$600,000, Account 201-50000-601170, Requisition 1354046
Published and Filed

6 [12-1806](#) Report on advertisement of Request for Proposal 13-RFP-03 Professional Services for a Biostatistician, estimated cost \$60,000.00, Account 101-16000-601170, Requisition 1354052
Published and Filed

Authorization

7 [12-1797](#) Authorization to rescind Board Order to issue purchase order and enter into an agreement with Finite Matters Ltd. for furnishing, delivering and installing Pattern Stream Automated Budget Publisher Software, in an amount not to exceed \$131,698.81, Accounts 101-27000-601100, 601170, 612820 and 623800, Requisition 1339274, Agenda item No.21, File No.12-0559 (As Revised)
Approved

8 [12-1804](#) Authorization to amend Board Order of June 7, 2012, regarding Authority to advertise Contract 06-494-3P Centrifuge Building & Sludge Loading System Upgrades, EWRP and HPWRP, estimated cost \$10,600,000.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Requisition 1342922, Agenda Item No. 12, File No. 12-0832
Attachments: [CO 06-494-3P.PDF](#)
Approved

9 [12-1809](#) Authorization to Amend Board Order of December 20, 2012, for Authority to increase cost estimate and re-advertise Contract 12-368-2S, Upper Des Plaines Intercepting Sewer 20C North Service Area, from \$1,268,000.00 to \$1,800,000.00, Account 201-50000-645700, Requisition 1347929. Agenda Item No. 16, File No. 12-1716
Approved

10 [12-1812](#) Authorization to amend Board Order of December 6, 2012, regarding Authority to advertise Contract 12-408-2D Control and Pretreatment Buildings Roof Beam Rehabilitation, Egan Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645780, Requisition 1351667, Agenda Item No. 16, File No. 12-1602

Attachments: [CO 12-408-2D.PDF](#)

Approved

32 [12-1802](#) Authorization to accept initial annual rental bid for Contract 12-368-11 Proposal to Lease for 36-years 19.063 acres of District real estate located near 10100 Archer Avenue in Willow Springs, Illinois, and known as Main Channel Parcel 28.06 from Rowell Chemical Corporation in the amount of \$52,000.00

Attachments: [Map_Rowell Chemical Corp 1.3.13.pdf](#)

Approved

Authority to Advertise

11 [12-1780](#) Authority to advertise Contract 13-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$35,000.00, Account 101-20000-623840

Approved

12 [12-1785](#) Authority to advertise Contract 13-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$59,000.00, Account 101-20000-623570

Approved

13 [12-1787](#) Authority to advertise Contract 13-675-11 Janitorial Services at the Calumet and Egan Water Reclamation Plant, estimated cost \$229,500.00; Accounts 101-67000/68000-612490, Requisitions 1351588 and 1351238 (As Revised)

Approved

14 [12-1795](#) Authority to advertise Contract 13-814-21 Furnish, Deliver and Install a Sawdust Collection System and Modify a Shop Fume Exhaust System at the Calumet Water Reclamation Plant, estimated cost \$95,000.00, Account 201-50000-634650, Requisition 1353511 (As Revised)

Approved

15 [12-1808](#) Authority to advertise Contract 13-102-11 Furnish and Deliver Repairs, Service, and Laboratory Parts for Laboratory Balances and YSI Meters, estimated cost \$20,000.00, Account 101-16000-612970, Requisition 1352406 (As Revised)

Approved

16 [12-1810](#) Authority to advertise Contract 13-104-11 Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$126,000.00, Account 101-16000-612490, Requisition 1342916

Approved

Issue Purchase Order

17 [12-1783](#) Issue purchase order for Contract 13-327-11, Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, to Surefire Protection, Inc., in an amount not to exceed \$122,500.00, Account 101-25000-612780, Requisition 1344695

Approved

18 [12-1784](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Replacement Parts for Various Pumps and Pieces of Equipment at the O'Brien, Egan, Calumet, and Stickney Water Reclamation Plants, in an amount not to exceed \$402,000.00, Accounts 101-67000, 68000, 69000-623090, 623270, Requisitions, 1347546, 1350862, 1350904, 1351266, 1351664 and 1351665

Approved

19 [12-1811](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for CEM Microwave Units, in an amount not to exceed \$59,578.50, Accounts 101-16000-612970, 623570, Requisition 1350802

Approved

20 [12-1813](#) Issue purchase order and enter into an agreement with Skalar, Inc., for Preventive Maintenance and Full-Service Repairs of Skalar San++ and Skalar BOD Robotic Analyzer Systems, in an amount not to exceed \$16,995.00, Account 101-16000-612970, Requisition 1353147

Approved

Award Contract

21 [12-1782](#) Authority to award Contract 13-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Indelco Plastics Corporation, in an amount not to exceed \$11,624.00, and Group B to M.G. Scientific, Inc. in an amount not to exceed \$54,736.40, Account 101-20000-623570

Approved

22 [12-1796](#) Authority to award Contract 13-656-11, Contingent Services to Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment in the Stickney, Kirie and Calumet Service Areas, to Wesco Distribution Inc., d/b/a Englewood Electrical Supply Company, for an amount not to exceed \$221,820.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1330842, 1325956, and 1324999

Approved

Increase Purchase Order/Change Order

23 [12-1792](#) Authority to decrease purchase order to Gardner Denver, Inc., to furnish and deliver spare parts for the Gardner Denver Hoffman blowers at the Calumet Water Reclamation Plant and to repair blowers at the Devon Instream Aeration Station, in an amount of \$10,000.00, from an amount of \$47,400.00, to an amount not to exceed \$37,400.00, Account 101-68000-623270, Purchase Order 3066333

Attachments: [Gardner Denver Inc 3066332 - 333.pdf](#)

Approved

24 [12-1793](#) Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to Clean Cut Tree Service, Inc., in an amount of \$10,439.00 from an amount of \$2,900,000.00 to an amount not to exceed \$2,889,561.00, Account 501-50000-612620, Purchase Order 5001171

Attachments: [10-646-11.pdf](#)

Approved

25 [12-1794](#) Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$198,418.43 from an amount of \$2,100,000.00 to an amount not to exceed \$1,901,581.57, Account 501-50000-612620, Purchase Order 5001172

Attachments: [10-646-11.pdf](#)

Approved

26 [12-1801](#) Authority to decrease Contract 09-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$18,212.27, from an amount of \$282,780.00 to an amount not to exceed \$264,567.73, Account 101-67000-623560, Purchase Order 3057109

Attachments: [09-640-11 Spreadsheet.pdf](#)

Approved

27 [12-1803](#) Authority to increase purchase order and amend the agreement with Vincent M. Mathe, for claims consulting services, in an amount of \$15,125.00, from an amount of \$9,625.00, to an amount not to exceed \$24,750.00, Account 101-30000-601170, Purchase Order 3074730

Approved

28 [12-1805](#) Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP and HPWRP, to IHC Construction Companies, LLC, in an amount of \$31,991.93, from an amount of \$14,372,097.50, to an amount not to exceed \$14,340,105.57, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

Attachments: [CO 08-865-3P.PDF](#)

Approved

29 [12-1807](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$97,101.43 from an amount of \$165,195,650.23, to an amount not to exceed \$165,292,751.66, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

Approved

Judiciary Committee

Authorization

30 [12-1799](#) Authority to settle the claim of Lakesha Clifford relating to a January 6, 2012 vehicle accident, in the amount of \$30,000.00, Account 901-30000-667220

Approved

Real Estate Development Committee

Authorization

31 [12-1778](#) Authority to grant a 25-year, 930' x 10' non-exclusive easement to the City of Des Plaines for the operation, maintenance, and removal of a 10-inch diameter water main within the District's James C. Kirie Water Reclamation Plant premises. Consideration shall be \$10.00

Attachments: [01-03-13_City of Des Plaines.pdf](#)

Approved

Miscellaneous and New Business

Memorial Resolution

33 [12-1788](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Johnny Lira
A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

34 [12-1789](#) RESOLUTION sponsored by the Board of Commissioners recognizing James T. Dencek's fifty years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement
Adopted

Approval of the Consent Agenda with the exception of Items: 33, 35 and 36

A motion was made by Debra Shore, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Additional Agenda Items

35 [13-0001](#) Motion to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairman and Vice-Chairman of each standing Committee to the next Regular Board Meeting
A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

36 [13-0002](#) Recommendations for the State of Illinois 2013 Legislative Program (As Revised)
Deleted by the Executive Director

37 [13-0004](#) MOTION to nominate Kathleen Therese Meany as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

38 [13-0005](#) MOTION to nominate Barbara J. McGowan as Vice-President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

39 [13-0006](#) MOTION to nominate Mariyana T. Spyropoulos as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Meeting Summary

Speakers

Bonifacio Contla, accepted a memorial resolution on behalf of the family of Johnny Lira.

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 17, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 4, 2013,

Date agenda items are due to the Executive Director for signature and preparation: January 8, 2013,

Date all agenda items are due to the Executive Director: 1:00 p.m., January 9, 2013

Adjournment

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, January 17, 2013, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 3, 2013 are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 3, 2013